



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOWI GROUP LIMITED**

Company Number: **04004316**

Date of this return: **30/05/2013**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **COURTLANDS
PARKLANDS AVENUE GORLING BY SEA
WORTHING
WEST SUSSEX
BN12 4NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRUCE ANTHONY**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRUCE ANTHONY**

Surname: **MORRISON**

Former names:

Service Address: **3 CHAPEL ROW
MAIDSTONE ROAD MATFIELD
TONBRIDGE
KENT
TN12 7LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN RAYMOND**

Surname: **RUSSELL**

Former names:

Service Address: **RAPELANDS FARM
OLD HOLBROOK
HORSHAM
WEST SUSSEX
RH12 4TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68504128
		<i>Aggregate nominal value</i>	68504.128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68504128
		<i>Total aggregate nominal value</i>	68504.128

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **68504128 ORDINARY shares held as at the date of this return**
Name: **BOND INTERNATIONAL SOFTWARE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.